Atty. Docket No. 1210/95954

is attached hereto.

ZS 5998PCT/US- _N - 03106PPCTUSCON

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the inventon entitled:

FACET MIRRORS AND A METHOD OF PRODUCING MIRROR FACETS the specification of which (check one)

was filed on January 05, 2006 as
Application, Serial No. 10/563,701
and was amended on

(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations § 1.56(a).

That I hereby claim foreign benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed and under § 120:

Prior Foreign Application(s)

Priority Claimed

60/485,759 USA 09/07/2003 YES
(Number) (Country) (Day/Month/Year Filed)

PCT/EP2004/007478 WO 08/07/2004

PC1/EP2004/007478 WO 08/07/2004 YES
(Number) (Country) (Day/Month/Year Filed)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

I hereby appoint the attorneys associated with Customer Number 24628, of the law firm of WELSH & KATZ, LTD. with full power of substitution an revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

The address associated with

Customer Number:

24628

(WELSH & KATZ; LTD. Phone: (312) 655-1500)

Should be used for all correspondence in this application.

LORENZ & KOLLEGEN Heidenheim ZS 5998PCT/US-CON - 05100FFC TUSC 1210/9595 ' Full name of sole or first joint inventor: Inventor's signature: Date: Mailing Address same as residence Residence: KreuzbergerWeg 4 73434 Aalen Germany Citizenship: German Full name of additional joint inventor, if any: MELZER, Frank Inventor's signature: 2006 Date: Mailing Address same as residence Residence: Noerdlinger Str. 27 73469 Utzmemmingen Germany Citizenship: German Full name of additional joint inventor, if any: HEISLER, Andreas Inventor's signature: Date: Mailing Address same as residence Residence: Mozartstr. 25 89555 Steinheim

31.März 2006 14:52

Citizenship:

Atty. Docket No.

Additional pages listing additional inventors attached Yes No

Germany

German

31. Mārz 2006 14:52 LORENZ & KOLLEGEN Heidenheim ZS 5998PCT/US-CON - CNr. 3715 TUSS. 4

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LORENZ & KOLLEGEN Heidenheim ZS 5998PCT/US-CON - CNT: 3715 TUSS: 5 31 . Marz 2006 14:52

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